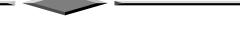
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CALFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM BOARD OF ADMINISTRATION BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

MINUTES OF MEETING

August 15, 2006



A meeting of the Benefits and Program Administration Committee (BPAC) was held on Tuesday, August 15, 2006, in the Lincoln Plaza North Auditorium, 400 Q Street, Sacramento, California.

The meeting was called to order at 9:00 a.m. and the following Committee Members were present:

Kurato Shimada, Chair
Rob Feckner, Vice Chair
Robert F. Carlson
George Diehr
Debbie Endsley, representing David Gilb
Priya Mathur
Tony Oliveira
Maeley L. Tom
Joy Higa, representing Steve Westly

Other Board Members present:

James Zerio, representing Philip Angelides Charles Valdez

AGENDA ITEM 2 – APPROVAL OF THE JUNE 20, 2006 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE MEETING MINUTES

On **MOTION** by Mr. Diehr, **SECONDED** and **CARRIED**, the minutes were approved as presented.

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AGENDA ITEM 3 - LEGISLATION

Lisa Marie Hammond, Division Chief, Governmental Affairs Office, presented the following legislative item:

3-A. **Neutral**, AB 2863 (Karnette) - Retirement: Eligibility of Previous Service This bill does not significantly affect the benefit interests of our stakeholders and does not significantly impact CalPERS' benefits or the administration of the System.

On **MOTION** by Mr. Feckner, **SECONDED** and **CARRIED**, the Committee recommended the Board approve staff's recommendation.

AGENDA ITEM 4 – Caipers 2006 RETIREMENT PLANNING AND RESOURCES FAIRS REPORT

Darryl Watson, Chief, Member Services Division, presented the 2006 Retirement Planning and Resources Fairs Report to the Committee as an information item. Mr. Watson discussed improvements made this year and recommendations for 2007.

AGENDA ITEM 5 – MEMBER AND BENEFIT SERVICES BRANCH EFFECTIVENESS MEASURES 4TH QUARTER

Kathie Vaughn, Assistant Executive Officer, Member and Benefit Services Branch, presented the Member and Benefit Services Branch Effectiveness Measures 4th Quarter report. Ms. Vaughn also provided statistics on the five-year trend in phone volumes, call duration, and adoption rates of online self-service options.

AGENDA ITEM 6 - 2006 MEMBER / RETIREE SURVEY RESULTS

Pat Macht, Assistant Executive Officer, Office of Public Affairs, discussed the results of the 2006 Member Services and Health Subject Survey and 2006 Pension Subject Survey conducted by Michael Strategic Analysis. Mr. Carlson asked that staff review the question, "Is CalPERS too big and impersonal?" prior to the next survey.

AGENDA ITEM 7 - CHIEF ACTUARY REPORT

Ron Seeling, Chief Actuary, submitted a matrix that reflected EFI's audit finding for the Judge's Retirement System I/II and accounting standards for the Volunteer Firefighters Length of Service Award System. Mr. Seeling advised requests for information are pending. Joy Higa said that she would follow up with State Controller's Office Chief Operating Officer.

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AGENDA ITEM 8 - ASSISTANT EXECUTIVE OFFICER REPORT

Ms. Vaughn submitted the AEO matrix for the Member and Benefit Services Branch.

AGENDA ITEM 9 - DRAFT AGENDA FOR SEPTEMBER 12, 2006 MEETING

The Committee accepted the draft agenda.

AGENDA ITEM 10 - PUBLIC COMMENT

There was no public comment.

The next meeting of the Benefits and Program Administration Committee is scheduled for September 12, 2006, at 9:00 a.m., in Sacramento, CA.

FRED BUENROSTRO
Chief Executive Officer